

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, December 4 , 2014**

**A. CALL TO ORDER**

**B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**

**C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. ANNOUNCEMENT OF BOARD MEMBER GEIGER'S RESIGNATION AND INTRODUCTION OF NEWLY APPOINTED BOARD MEMBER JANN KNOTTS
2. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, OCTOBER 2, 2014
3. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT AND PAYMENT OF CLAIMS.

**D. ACTION:**

4. CONSIDERATION AND POSSIBLE VOTE TO SUBMIT A SET OF REVISED BYLAWS FOR APPROVAL BY THE DISTRICT COURT
5. CONSIDERATION AND POSSIBLE VOTE ON NEW PROCEDURES, RULES AND REGULATIONS FOR PROPERTY DAMAGE, DEBRIS DUMPING, UNAUTHORIZED OPERATION OF ATV'S ON DISTRICT PROPERTY, TRESSPASSING, AND RELATED MATTERS.
6. CONSIDERATION AND POSSIBLE VOTE IN REFERENCE TO A WATER SUPPLY CONTRACT WITH OKLAHOMA CITY.
7. CONSIDERATION AND POSSIBLE VOTE TO APPROVE THE FY 15-16 BUDGET.
8. CONSIDERATION AND VOTE TO EXECUTE THE LICENSE AND AGREEMENT FOR CONSTRUCTION WITHIN AN EASEMENT OF THE NORMAN PROJECT AND THE EXECUTION THEREOF.
9. CONSIDERATION AND POSSIBLE VOTE ON FURTHER RESOLUTIONS REGARDING LITIGATION AGAINST PERSON OR PERSONS WHO MAY BE RESPONSIBLE FOR OBSTRUCTION OF PUBLIC ACCESS EASEMENT ADVERSELY AFFECTING THE DISTRICT'S ACCESS TO THE WORKS, TO ENJOIN FURTHER VIOLATIONS, AND FOR COST RECOVERY OR OTHER CLAIMS.
10. VOTE WHETHER TO GO INTO EXECUTIVE SESSION TO HAVE CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE BOARD, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE DISTRICT TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.

**E. DISCUSSION:**

11. GENERAL MANAGER'S REPORT
12. LEGAL COUNSEL REPORT
13. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

**F. ADJOURN**